

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held June 17, 2007, the Board took the following action:

79-D

At the suggestion of Supervisor Antonovich, and on motion of Supervisor Burke, seconded by Supervisor Knabe, unanimously carried (Supervisors Molina and Antonovich being absent), the Board waived the slip rental fees totaling \$720, excluding the cost of liability insurance, at Burton W. Chase Park in Marina del Rey for the Classic Yacht Association's 31st Annual "Old Fashioned Day in the Park," to be held July 20 through 22, 2007.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Beaches and Harbors

Letter sent to:

Event Coordinator, Classic Yacht Association